



Town Hall
Royal Tunbridge Wells

Friday, 7 June 2019

To the Members of the Tunbridge Wells Borough Council

I request your attendance at an **Extraordinary Meeting** of the Tunbridge Wells Borough Council to be held at the Council Chamber, Royal Tunbridge Wells, Kent TN1 1RS, on Monday 17 June 2019, at 6.30 pm, when the following business is proposed to be transacted.

1 **Apologies for Absence**

To receive any apologies for absence.

2 **Declarations of Interest**

To receive any declarations of interest by members in items on the agenda. For any advice on declarations of interest; please contact the Monitoring Officer before the meeting.

3 **Motion 1**

Proposer: Councillor David Hayward
Seconder: Councillor Christian Atwood

“Cabinet be requested to terminate the Calverley Square project with immediate effect and will not enter into any further commitments other than to manage an orderly termination of these projects.”

4 **Motion 2**

Proposer: Councillor Ben Chapelard
Seconder: Councillor Mark Ellis

“The Cabinet is requested to stop all spending on the Calverley Square project with immediate effect except for items required to produce the RIBA stage 4 report.”

5 **Motion 3**

Proposer: Councillor Peter Lidstone
Seconder: TBC

“The Cabinet is requested to require Full Council to decide whether it wishes to proceed to RIBA stage 5 (the construction stage of Calverley Square).”

6 **Motion 4**

Proposer: Councillor Becki Bruneau
Seconder: Councillor Nancy Warne

“Tunbridge Wells Borough Council will create a borough-wide panel of experts and community stakeholders to generate alternative proposals to identify and address the requirements for new or refurbished office accommodation for both the Council and commercial use, and the realisation of the Cultural Strategy for consideration by the Council. No prior conditions will be set that might limit the range of options considered.”

Background papers:

TWBC Cultural Strategy 2014-24

<http://democracy.tunbridgewells.gov.uk/meetings/documents/s14915/Cultural%20Strategy%20appendix%20B.pdf>

7 **Urgent Business**

To consider any other items which the Mayor decides are urgent, for the reasons to be stated, in accordance with Section 100B(4) of the Local Government Act 1972.

8 **Common Seal of the Council**

To authorise the Common Seal of the Council to be affixed to any contract, minute, notice or other document arising out of the minutes, or pursuant to any delegation, authority or power conferred by the Council.

William Benson
Chief Executive

Mark O'Callaghan

Democratic Services Officer

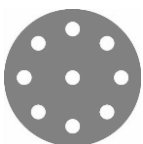
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Town Hall

ROYAL TUNBRIDGE WELLS

Kent TN1 1RS



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All visitors attending a public meeting at the Town Hall between the hours of **9am and 5pm** should report to reception via the side entrance in Monson Way. Access to meetings in the evening **after 5pm** will be via the main entrance on the corner of Crescent Road and Mount Pleasant Road. Assisted access at all times is via reception on Monson Way and by use of the out-of-hours call button after 5pm.

Notes on Procedure

- (1) A list of background papers appears at the end of each report, where appropriate, pursuant to the Local Government Act 1972, section 100D(i).
- (2) Members seeking factual information about agenda items are requested to contact the appropriate Service Manager prior to the meeting.
- (3) Members of the public are encouraged to participate and those wishing to speak on an agenda item will need to register with Democratic Services. Registration opens when the agenda is published and closes at 4pm on the last working day before the meeting. Places are limited to a maximum of four speakers per item and each speaker will have a maximum of three minutes to address the Council.
- (4) All meetings are open to the public except where confidential or exempt information is being discussed. The agenda of the meeting will identify whether a meeting or part of a meeting is not open to the public and why. Meeting rooms have a maximum public capacity as follows:
Council Chamber: 100, Committee Room A: 20, Committee Room B: 10.
- (5) Please note that the public proceedings of this meeting will be recorded and made available for playback on the Tunbridge Wells Borough Council website. Any other third party may also record or film meetings, unless exempt or confidential information is being considered, but are requested as a courtesy to others to give notice of this to the Democratic Services Officer before the meeting. The Council is not liable for any third party recordings.

Further details are available on the website (www.tunbridgewells.gov.uk) or from Democratic Services.

If you require this information in another format please contact us, call 01892 526121 or email committee@tunbridgewells.gov.uk

Accessibility into and within the Town Hall – There is a wheelchair accessible lift by the main staircase, giving access to the first floor where the committee rooms are situated. There are a few steps leading to the Council Chamber itself but there is a platform chairlift in the foyer.

Hearing Loop System – The Council Chamber and Committee Rooms A and B have been equipped with hearing induction loop systems. The Council Chamber also has a fully equipped audio-visual system.